

VILLAGE OF JUSTICE  
PRESIDENT AND BOARD OF TRUSTEES  
7800 ARCHER ROAD, JUSTICE, IL  
SPECIAL BOARD MEETING  
Minutes of Tuesday, March 31, 2015  
8:30 PM.

Ordinance 2015-07  
Resolution 2015-08

The Meeting was called to order at 8:34 pm. by Mayor Kris Wasowicz.

**ROLL CALL:**

Clerk Kathy Svoboda called the roll. Present are Village President Kris Wasowicz, Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Sue Small. Attorney Joseph Cainkar of the firm of Louis F. Cainkar Ltd. is also present.

**PLEDGE:**

Village President Kris Wasowicz led the reciting of the Pledge of Allegiance.

**DISCUSSION and ACTION:**

The Chair will entertain a Motion: To approve AN ORDINANCE AMENDING CHAPTER 12, ZONING, OF THE JUSTICE MUNICIPAL CODE, BY ADDING PROVISIONS ALLOWING MEDICAL CANNABIS DISPENSING ORGANIZATIONS TO OPERATE WITH A SPECIAL USE PERMIT IN BUSINESS ZONING DISTRICTS, AND CHANGING CERTAIN REGULATIONS PERTAINING TO MEDICAL CANNABIS FACILITIES.

MOTION: Trustee Symonds Moves: To approve Ordinance 2015-07 as presented.

SECOND: Trustee Sparr

Trustee Oszakiewski confirmed that granting a special use for this purpose would only apply to a specific business owner requesting the special use at a specific business location, and cannot be transferred to a subsequent owner.

VOTE: Trustees Sparr, Symonds, Rusch, Kuban, Oszakiewski and Small, aye. All ayes. Motion passed.

The Chair will entertain a Motion: To approve AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO WCCC, LLC, FOR THE OPERATION OF A MEDICAL CANNABIS DISPENSING ORGANIZATION ON THE PROPERTY COMMONLY KNOWN AS 8340 SOUTH ROBERTS ROAD, JUSTICE, ILLINOIS.

MOTION: Trustee Small Moves: To approve Ordinance 2015-08 subject to there being no basis to disturb the factual findings of the Zoning Board of Appeals on or before April 21, 2015 when the Zoning Board of Appeals will meet to continue the hearing to confirm the findings.

SECOND: Trustee Sparr

Trustee Symonds commented that he feels that passage of the special use is premature in the event there would be a basis to disturb the findings on April 21, 2015.

Trustee Oszakiewski questioned Attorney Cainkar about whether a decision tonight would circumvent the possibility of a change in the factual findings should there be facts presented not currently in evidence.

Attorney Cainkar stated that if property owners attend on April 21<sup>st</sup> that have clear evidence of a concern that would result in a different finding, then that finding would be presented to the

village board for consideration of a change in the vote taken tonight to approve the Special Use Permit.

A second vote by the board to ratify the findings or not will be taken once it is determined if any other compelling findings are presented for consideration.

Trustee Rusch suggested that any sales tax revenue generated to the village from the compassionate sale of medical cannabis be earmarked for streets, pension debt and tollway ramps.

Attorney Cainkar replied that earmarking the revenue can be accomplished outside of the legislation to allow the Special Use.

VOTE: Trustees Sparr, Symonds, Rusch, Kuban, Oszakiewski and Small, aye. All ayes. Motion passed.

**PUBLIC COMMENTS:**

There were none.

**ADJOURNMENT:**

The Chair will entertain a Motion: To Adjourn.

MOTION: Trustee Kuban so Moves.

SECOND: Trustee Oszakiewski

VOICE VOTE: All ayes.

Meeting Adjourned at 8:47 pm.

Respectfully Submitted,

---

Kathleen M. Svoboda  
Village Clerk